

## MINUTES

**CITY OF CEDAR PARK  
SPECIAL CALLED MEETING OF THE CITY COUNCIL  
Cedar Park City Hall Complex – Council Chambers, Building Four  
450 Cypress Creek Road, Cedar Park TX 78613  
TUESDAY, NOVEMBER 13, 2012 AT 6:15 P.M.**

## CITY COUNCIL

Mayor Matt Powell  
Stephen Thomas, Council Place One  
Mitch Fuller, Council Place Two  
Scott Mitchell, Council Place Three

Mayor Pro Tem Tony Dale  
Lowell Moore, Council Place Four  
Don Tracy, Council Place Six  
Brenda Eivens, City Manager

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

**Mayor Powell called the meeting to order at 6:15 p.m.**

**Mayor Pro Tem Dale and Councilmember Moore absent from meeting.**

**All others present.**

2. Pledges Of Allegiance.

**Council led the audience in the Pledges of Allegiance.**

3. Mayor And Council Opening Comments.

**Mayor Powell welcomed his brother-in-law from California in attendance at the meeting.**

4. Discussion And Possible Action:

- a. Consideration To Validate The Resignation Of Councilmember/Mayor Pro Tem Tony Dale, Place 5, Declaring The Office To Be Vacant According To Section 3.06 Of The City Of Cedar Park Home Rule Charter.

**Mayor Powell stated he has received in writing a letter from Mayor Pro Tem Dale resigning from Council Place Five.**

***Motion to validate the Resignation of Councilmember/Mayor Pro Tem Tony Dale, Place 5, Declaring The Office To Be Vacant According To Section 3.06 Of The City Of Cedar Park Home Rule Charter.***

**Movant: Councilmember Fuller**

**Second: Councilmember Mitchell**

**Vote: 5-0**

- b. Discuss Procedure For Filling Vacancy For Place Five.

- a. Legal Issues Concerning Spanish Oak Wastewater Interceptor Easement Acquisition.

The Council Reconvenes into General Session.

**OPEN MEETING**

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session

**Council reconvened from Executive Session into Open Meeting at 9:15 p.m.**

**Mayor Powell relinquished the Chair to Mayor Pro Tem Dale.**

**No action taken on any item discussed in Executive Session.**

- H.1 Mayor And Council Closing Comments

**Councilmember Moore requested a future agenda to discuss planning names on Police Vehicles.**

**Councilmember Fuller asked for a future agenda item for an analysis on veteran discounts on park facilities.**

**Mayor Pro Tem Dale commented on serving on Council.**

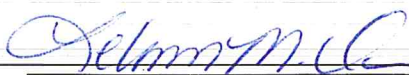
- H.2 Adjournment.

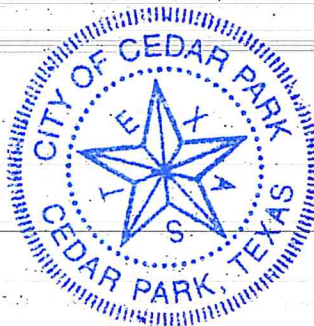
**Mayor Pro Tem Dale adjourned the meeting at 9:18 p.m.**

**PASSED AND APPROVED THIS 13<sup>TH</sup> DAY OF DECEMBER, 2012.**

  
Matthew Powell, Mayor

ATTEST:

  
LeAnn M. Quinn, TRMC  
City Secretary



Mayor Powell commented on the appointment process to fill the vacancy. Council will accept applications and all candidates will be interviewed. This process has been utilized in the past and has proven to be very effective.

Discussion followed for potential dates to conduct interviews, moving the regular scheduled meeting from November 29<sup>th</sup> to November 28<sup>th</sup>, and utilizing the process as used in the past.

Mayor Powell stated it is important that all candidates are informed the person appointed will take office immediately.

*Motion to move forward with the process as discussed and agreed upon.*

**Movant: Mayor Powell**  
**Second: Councilmember Fuller**  
**Vote: 5-0**

Agenda Item 4.B recalled after Agenda Item 4.C

*Motion to move the second regular scheduled meeting of November 29<sup>th</sup> to November 28<sup>th</sup> and interview and select a candidate for Council Place Five.*

**Movant: Mayor Powell**  
**Second: Councilmember Mitchell**  
**Vote: 5-0**

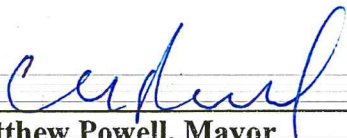
- c. Consideration Of Appointment To Place Seven On The Planning And Zoning Commission. (Mayor Powell)

*Motion to appoint Kelly Brent to Place Seven on the Planning and Zoning Commission.*


**Movant: Mayor Powell**  
**Second: Councilmember Thomas**  
**Vote: 5-0**

- 5. Mayor And Council Closing Comments  
 Mayor Powell requested a future agenda for an appointment to the 4A Board.
- 6. Adjournment.  
 Mayor Powell adjourned the meeting at 6:26 p.m.

**PASSED AND APPROVED THIS 13<sup>TH</sup> DAY OF DECEMBER, 2012.**

  
Matthew Powell, Mayor

ATTEST:

  
LeAnn M. Quinn, TRMC  
City Secretary

